

# Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Dorothy Meriwether – Commissioner District #1

Richard L. Parent, Jr. – Commissioner District #2

Sharyn L. Pohlman – Commissioner District #3

## Regular Meeting – Agenda

Tuesday – January 8, 2019 – 2:00 p.m.

- I. 2:00 Meeting Called To Order**
- II. 2:01 Public Comment** - Public Comment during other portions of the meeting will only be granted by permission of the chair.
- III. 2:05 Election of Officers**
  - 1. Elect Chair for 2019.
  - 2. Elect Vice-Chair for 2019.
  - 3. Elect Representative for 2019 to:
    - a. CCWI
    - b. Union Negotiations
    - c. Airport Public Advisory Committee
    - d. MCEDD
    - e. Strategic Planning Committee
- IV. 2:10 Consent Items**
  - 1. Approve Consent Items as Presented:
    - i. Agenda - Non Agenda Items Only Permitted if Emergency in Nature.
    - ii. Minutes of Regular Commission Meeting of December 11, 2018.
    - iii. Monthly Written Departmental Reports.
    - iv. Reserve Withdrawals.
- V. 2:15 Action Items**
  - 1. Act on Approval of the Transfer of Forfeited Assets in the Form of \$610.50 (*or any portion thereof*) to Knox County in the *State of Maine v. Amanda Thurston*.
  - 2. Act on Approval of the Transfer of Forfeited Assets in the Form of \$1,703.75 (*or any portion thereof*) to Knox County in the *State of Maine v. Gregoire Diaz*.
  - 3. Act to Approve and Sign the Memorandum of Understanding (MOU) Between the County of Knox and the Fraternal Order of Police Knox County Deputy Sheriff's Association Lodge 700.
  - 4. Act on Approval of a K-9 Purchase and Sale Agreement and Authorize the County Administrator to Sign the Agreement.
  - 5. Act to Approve and Sign the Memorandum of Understanding (MOU) Between the County of Knox and the National Correctional Employees Union.
  - 6. Act to Approve and Authorize the Chair to Execute the Consent and Assignment Document to Transfer the Land Lease for Hangar #29 from Ronald Mattson to Karen L. Mann-Machamer.
- VI. 2:30 Discussion Items**
  - 1. Update on Jail HVAC Project
  - 2. Update on Courthouse HVAC Project
- VII. 2:45 Other Business**
- VIII. Adjourn**